

DKR 153/2016 –VARIATION TO A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 22nd August, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Consuelo Scerri Herrera LL.D) after an application filed by Josianne Bugeja on the 19th August 2016, Compilation Number 214/2016 in the case:

The Police
(Inspector Joseph Busuttill)
(Inspector John Spiteri)

Versus:

JOSEPH DEGIORGIO;

PAUL JASON DEGIORGIO;

CHRISTOPHER DEGIORGIO;

AND

JOSIANNE BUGEJA, 34 years, employee, daughter of Joseph and Emmanuela nee' Tabone, born in Pieta' Malta on the 27th October 1981, residing at Trilogy, Balaguer Street, Balzan Malta and holder of Maltese Identity Card bearing number 591681(M).

The Court AUTHORISED the accused Josianne Bugeja to continue to pay her loan in monthly payments with HSBC Bank from the account bearing number 14227555 and also to pay the arrears accumulated from the date of the freezing order.

This variation is being published in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and to Article 23A(2) of the Criminal Code, Chapter 9 of the Laws of Malta, following another three decrees dated 08th August, 2016 given by the Criminal Court, following another decree dated 25th May 2016, following another decree dated 16th May, 2016 and published in the Government Gazette on the 24th May 2016, following another two decrees dated 21st April, 2016 and published in the Government Gazette on the 10th and 13th May, 2016 respectively given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry where the Court ordered the attachment in the hands of third parties in general of all monies and other movable property due to or pertaining or belonging to **JOSEPH DEGIORGIO, PAUL JASON DEGIORGIO, CHRISTOPHER DEGIORGIO AND JOSIANNE BUGEJA,**

AND

MCCS CO. LTD (C-16749), THE MALTESE FALCON RECRUITMENT SERVICES LTD (C-11542), SERVIZI MALTA LTD (C45511) and MELITA HEALTH SERVICES LTD (C-69568)

and prohibited the said accused and respective companies from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A (2) of Chapter 9 of the Laws of Malta.

Today, 13th October, 2016
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Tribunals (Malta)

DKR 153/2016 VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-22 ta' Awwissu, 2016 mill-Qorti tal-Maġistrati (Malta) (Magistrat Dr. Consuelo Scerri Herrera LL.D.) wara rikors ippreżentat minn Josianne Bugeja fid-19 ta' Awwissu 2016, Kumpilazzjoni numru 214/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Joseph Busuttil)
(Spettur John Spiteri)

Kontra:

JOSEPH DEGIORGIO;

PAUL JASON DEGIORGIO;

CHRISTOPHER DEGIORGIO;

U

JOSIANNE BUGEJA, 34 sena, impjegata, mart Jurgen, bint Joseph u Emmanuela xebba Tabone, imwiolda Pieta' Malta fis-27 ta' Ottubru 1981, residenti ġewwa Trilogy, Triq Balaguer, Balzan Malta u detentrici tal-Karta ta' l-Identita' Maltija bin-numru 591681(M).

Il-Qorti AWTORIZZAT lill-imputata Josianne Bugeja sabiex tkompli tħallas il-*loan* li għandha mal-Bank HSBC b'pagamenti mensili mill-kont bin-numru 14227555 kif ukoll li tħallas l-arretrati ta' pagamenti li ma tħallsux mid-data tal-ħruġ tal-ordni ta' ffrizar.

Din il-varjazzjoni qed issir ai termini Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A(2) tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' tlett digrieti oħra datati 08 ta' Awwissu, 2016 mill-Qorti Kriminali, in segwitu ta' digriet ieħor datat 25 ta' Mejju 2016, in segwitu ta' digriet ieħor datat 16 ta' Mejju, 2016 u ppublikat fil-Gazetta tal-Gvern fl-24 ta' Mejju 2016 u in segwitu ta' żewġ digrieti oħra datati 21 ta' April, 2016 u ppublikati fil-Gazetta tal-Gvern fl-10 u fit-13 ta' Mejju, 2016 rispettivament mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **JOSEPH DEGIORGIO, PAUL JASON DEGIORGIO, CHRISTOPHER DEGIORGIO** u **JOSIANNE BUGEJA**,

U

MCCS CO. LTD (C-16749), THE MALTESE FALCON RECRUITMENT SERVICES LTD (C-11542), SERVIZI MALTA LTD (C45511) u MELITA HEALTH SERVICES LTD (C-69568)

jew li huma proprjeta` tagħhom u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'ohra jiddisponu minn xi proprjeta` mobbli jew immobbli, ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Liġijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Liġijiet ta' Malta.

Illum, 13 ta' Ottubru, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Reġistratur
Qrati u Tribunali Kriminali (Malta)

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Versus:

JOSEPH DEGIORGIO;

PAUL JASON DEGIORGIO;

CHRISTOPHER DEGIORGIO;

AND

JOSIANNE BUGEJA, 34 years, employee, daughter of Joseph and Emmanuela nee' Tabone, born in Pieta' Malta on the 27th October 1981, residing at Trilogy, Balaguer Street, Balzan Malta and holder of Maltese Identity Card bearing number 591681(M).

The Court AUTHORISED the accused Josianne Bugeja to sell and transfer the maisonette with number 42, 'Abalon', Depiro Gourgion Street, Lija for the sum of one hundred and forty thousand Euros (€140,000) which sum shall be deposited in Court.

This variation is being published in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and to Article 23A(2) of the Criminal Code, Chapter 9 of the Laws of Malta, following another three decrees dated 08th August, 2016 given by the Criminal Court, following another decree dated 25th May 2016, following another decree dated 16th May, 2016 and published in the Government Gazette on the 24th May 2016, following another two decrees dated 21st April, 2016 and published in the Government Gazette on the 10th and 13th May, 2016 respectively given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry where the Court ordered the attachment in the hands of third parties in general of all monies and other movable property due to or pertaining or belonging to **JOSEPH DEGIORGIO, PAUL JASON DEGIORGIO, CHRISTOPHER DEGIORGIO AND JOSIANNE BUGEJA,**

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and prohibited the said accused and respective companies from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A (2) of Chapter 9 of the Laws of Malta.

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Il-Qorti AWTORIZZAT lill-imputata Josianne Bugeja sabiex tbiegħ u titrasferixxi l-mezzanin bin-numru 42, 'Abalon', Triq Depiro Gourgion, Lija għas-somma ta' mija u erbghin elf Ewro (€140,000), liema somma għandha tiġi depożitata l-Qorti.

Din il-varjazzjoni qed issir ai termini Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A(2) tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' tlett digrieti oħra datati 08 ta' Awwissu, 2016 mill-Qorti Kriminali, in segwitu ta' digriet ieħor datat 25 ta' Mejju, 2016, in segwitu ta' digriet ieħor datat 16 ta' Mejju, 2016 u ppublikat fil-Gazetta tal-Gvern fl-24 ta' Mejju 2016 u in segwitu ta' żewġ digrieti oħra datati 21 ta' April, 2016 u ppublikati fil-Gazetta tal-Gvern fl-10 u fit-13 ta' Mejju, 2016 rispettivament mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **JOSEPH DEGIORGIO, PAUL JASON DEGIORGIO, CHRISTOPHER DEGIORGIO** u **JOSIANNE BUGEJA**,

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Illum, 13 ta' Ottubru, 2016
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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